

CITY OF POMONA VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS AGENDA REPORT

June 12, 2025

To: Vehicle Parking District Board of Parking Place Commissioners

From: Meg McWade, Public Works Director

Submitted By: Arnold Dichosa, City Engineer

SUBJECT: RECOMMENDATION TO THE CITY COUNCIL FOR THE REMOVAL

OF VEHICLE PARKING DISTRICT BOARD OF PARKING PLACE COMMISSIONERS WITH THREE OR MORE ABSENCES PURSUANT

TO THE CITY'S COMMISSION BY-LAWS

RECOMMENDATION:

That the Vehicle Parking District Board of Parking Place Commission consider recommending to the City Council removal of VPD Board of Parking Place Commissioner Geny Mejia, Council District 2 Appointee, who has more than three absences in a 12-month period pursuant to the City of Pomona Commission Standard By-Laws adopted on June 21, 2021, by the City Council.

EXECUTIVE SUMMARY:

If approved, this action would recommend to the City Council the removal of the VPD Board of Parking Place Commissioners with more than three absences in a 12-month period, as outlined in the City of Pomona Commission Standard By-Laws adopted on June 21, 2021.

FISCAL IMPACT:

No fiscal impacts will occur by this Commission action.

DISCUSSION:

The following VPD Commissioner has three or more absences since January 1, 2025:

- 1. Commissioner Geny Mejia Council District 2 Appointee (3 Absences)
 - ➤ Absence 1: January 9, 2025
 - ➤ Absence 2: March 13, 2025
 - ➤ Absence 3: April 10, 2025

Pursuant to Resolution 2021-84 of the City Council, of the City of Pomona adopting Standard By-Laws for all Boards, Commissions & Committees, and repealing all previous Boards, Commissions and Committee By-Laws, according to Section 1, Item I. (MEMBERS), Sub-Section

Commissioner Absences Report 2 of 2 June 12, 2025

A. (Attendance), Paragraph 2, the Secretary of the Commission must place on the Commission Agenda for the Commission's consideration recommending to City Council removal of Commissioners with three or more absences within a 12 month period (excused or un-excused). An attendance chart was prepared and attached to this report for the Commission's information (Attachment No. 1).

Pursuant to the VPD Commission's request, the attendance chart is updated monthly and included as a consent item on VPD Commission meeting agendas for informal purposes. If the Commission elects not to recommend to the City Council removal of these Commissioners, additional absences within the same 12-month period will again require the Secretary to place this same action on the next Commission agenda. If the Commission elects to recommend to the City Council, by majority vote, to remove such Commissioners, the Commission's recommendation should be placed on the City Council's agenda as soon as practicable.

Prepared by:

Lindsay McElwain, Senior Management Analyst

ATTACHMENTS:

Attachment No. 1 – VPD Commissioner Attendance Roster

Attachment No. 2 – Resolution 2021-84 City of Pomona Commission Standard By-Laws